DISTRICT COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) Case No. 3:20-cr-0019
)
JOSE RAMON PIMENTEL-RIVERA,)
JERRY KIRKLAND-MARRERO, and)
KALIHEL RAMOS DE JESUS)
)
Defendants.)
)

ORDER

BEFORE THE COURT is the trial in this matter, currently scheduled for September 21, 2020. For the reasons stated herein, the time to try this case is extended up to and including January 4, 2021.

On March 17, 2020, the Chief Judge of the District Court of the Virgin Islands entered a general order responding to the COVID-19 pandemic. The Chief Judge noted that the pandemic had been declared a national emergency and a public health emergency by the President of the United States. The Chief Judge also noted that the Governor of the Virgin Islands had declared a state of emergency. The Chief Judge found it necessary to "take reasonable and prudent actions" "in order to further public health and safety, and the health and safety of Court personnel, counsel, litigants, other case participants, jurors, persons with other business at the courthouse, and the general public." *Mar. 17, 2020, Order Concerning Operations of the District Court of the Virgin Islands During the COVID-19 Outbreak* at 1-2 (*Mar. 17, 2020*), https://www.vid.uscourts.gov/sites/vid/files/general-ordes/CoronaVirus OperationsOrder.pdf.

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Among other precautionary measures, the Chief Judge continued all criminal trials

scheduled from March 18, 2020, through April 16, 2020. The Chief Judge found that the ends

of justice required excluding March 18, 2020, through April 16, 2020, from the Speedy Trial

count in all criminal matters.

Such exclusion is necessary as to any cases scheduled for trial during the March 18, 2020 through April 16, 2020 period in order to assure that there is a full, unhindered, continuously serving jury venire and seated jury in every case, which is central to the sound administration of justice. Such exclusion of time is also necessary in cases that are set for trial outside of the March 18, 2020[,] through April 16, 2020[,] time period, as well as cases that are not yet set for trial, in order to address the reasonably anticipated difficulties in defense counsel communicating or visiting with clients; the difficulties that the parties are likely to face in

exclusion period herein.

Id. at 2-3. The Chief Judge has since extended the general order several times, excluding

undertaking all of the tasks necessary to fully prepare for trial; and the inherent delay in the scheduling of further trials as a consequence of the

March 18, 2020, through September 30, 2020, from the Speedy Trial count in all criminal

matters.

Since the Chief Judge entered the general order, the crisis in the U.S. Virgin Islands

and the United States in general has intensified. On March 17, 2020, there were

approximately 7,000 confirmed cases in the United States, two of which were in the U.S.

Virgin Islands. As of the date of this Order, there are over 6,030,000 confirmed cases in the

United States, 1139 of which are in the U.S. Virgin Islands. The virus has claimed over

183,000 lives in the United States and 15 in the U.S. Virgin Islands. The number of cases and

deaths continues to rise rapidly.

Recognizing the gravity of the situation, Congress passed an unprecedented financial

assistance package, the CARES Act, on March 27, 2020. The Act was signed into law by the

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President of the United States that same day. Among its many provisions, the CARES Act

authorizes district courts to use teleconferencing to hold felony plea hearings and felony

sentencing hearings under appropriate circumstances. See CARES Act, Pub. L. No. 116-136,

§ 15002(b)(2) (2020).

Moreover, recognizing the severity of the public health crisis presented by COVID-19,

Virgin Islands Governor Albert Bryan declared a state of emergency for the Virgin Islands in

March 2020. In a series of executive orders in March and April of 2020, Governor Bryan

instituted a number of precautionary and preventative measures that significantly curtailed

economic and local governmental operations. Over the next several months, the rate of new

positive COVID-19 cases in the Virgin Islands decreased significantly. As a result, Governor

Bryan loosened the previously ordered restrictions. However, beginning in July, the Virgin

Islands began to see a dramatic uptick in new positive COVID-19 cases, a trend that continues

to this date. On August 13, 2020, Governor Bryan issued an executive order effecting a return

to all the previously imposed restrictions on economic and local governmental operations

along with additional restrictions. Among other measures, Governor Bryan has ordered all

nonessential businesses to close, all nonessential public workers to stay home, all

establishments—with the exception of grocery and 'big-box' stores—to limit occupancy to

no more than ten people, and all schools and churches to close. Some of these heightened

restrictions will remain in place for at least 30 days. Governor Bryan has emphasized that

¹ Several of these heightened restrictions were due to expire on August 31, 2020. On August 28, 2020, Governor Bryan issued an executive order further extending those restrictions to September 8, 2020.

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these measures are necessary to curtail the rapidly increasing spread of COVID-19 in the

Virgin Islands.

While the Speedy Trial Act requires that defendants be tried within seventy days of

indictment, the Court specifically finds that further extending this period would be in the

best interest of justice. In order to avoid overwhelming our healthcare system, it is essential

that action be taken to slow the spread of the virus. Social distancing—specifically avoiding

gatherings of more than 10 people and maintaining a distance of at least 6 feet from others—

is the most effective check against the COVID-19's transmission. Given the increasingly dire

circumstances faced by the U.S. Virgin Islands and the United States as a whole, the Court

finds that a greater extension of time is necessary for the protection and well-being of the

defendant, the jury, the prosecutors, the witnesses, the Court's personnel, and the general

public at large.

The premises considered, it is hereby

ORDERED that the time beginning from the date of this order granting an extension

through January 4, 2021, shall be excluded in computing the time within which the trial in

this matter must be initiated pursuant to 18 U.S.C. § 3161; and it is further

ORDERED that the trial in this matter previously scheduled for September 21, 2020.

is **RESCHEDULED** to commence promptly at 9:00 A.M. on January 4, 2021, in St. Thomas

Courtroom 1 before District Judge Robert A. Molloy.

Dated: September 4, 2020

<u>/s/ Robert A. Molloy</u>

ROBERT A. MOLLOY

District Judge